

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Thursday, September 10, 2020**

Council Members M.C. Keegan-Ayer, President; Michael Blue, Vice-President, Jerry Donald, Kai Hagen, Jessica Fitzwater, Phil Dacey and Steve McKay were present for the meeting.

Also present were Ragen Cherney, Chief of Staff, County Council; Bryon Black, County Attorney; Catherine Keller, Assistant County Attorney; Sarah Ambrosio, Recording Secretary; and Nancy Luna, Executive Assistant, County Council.

Council President M.C. Keegan-Ayer called the meeting to order at 7:00 p.m. virtually via video conference.

Opening Statement from Council President M.C. Keegan-Ayer

Good Evening and welcome to the virtual meeting of the Frederick County Council. Today is Thursday, September 10, 2020, and it is a workshop day for the County Council.

The Frederick County Council is continuing to conduct our meetings on-line during this time.

Our meetings are televised on Frederick County Government Channel 19, on Frederick County Government's website: www.FrederickCountyMD.Gov/FCGTV, and while we are meeting virtually, we will continue to use our software program which allows the public to watch and participate in our meetings. Please go to www.frederickcountymd.gov/councilmeetings in order to watch us on that format. You may listen to our meetings on your cell phone by dialing 855-925-2801, entering code 8365 and then pressing 1.

You may still send us comments via email at (Councilmembers@frederickcountymd.gov), or using our virtual format, you may call toll free 855-925-2801 and enter meeting code 8365 to listen to our meetings as I just explained, and to give public comment. I will be giving instructions for how to give public comment before each portion of our meeting when public comment will be received. As always, all comments received will be reflected in the minutes. Please remember that today is a workshop day and therefore all comments must be related to one of the items on our workshop agenda. If you have comments unrelated to our agenda today, you may email them to the Council or wait until next week when it will be a legislative day in which case you may give public comment on any issue.

As a reminder during these virtual meetings, I will periodically stop to allow the members to ask any questions in a round robin type fashion, calling the council members by name to make sure the public is aware of which member has the floor.

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As a continued caution to our Council Members – Please be respectful of each other's time and wait to be recognized before you begin to speak. Remember the microphone issue and please limit your questions to one at a time. I will come back around as often as necessary until all questions are heard.

To begin our meeting, I will start with a roll call vote to determine a quorum. Just respond with "here". Again, going in alphabetical order: CM Blue, Dacey, Donald, Fitzwater, Hagen, and McKay. A quorum having been established, we will begin our meeting.

The meeting began with a moment of silence followed by the Pledge of Allegiance.

Public Hearing Continuation:

Cromwell PUD Rezoning Case #R-19-01

Steve Horn and Denis Superczynski, Planning and Permitting Division presented information to the Council on the Cromwell PUD Rezoning Case #R-19-01.

Noel Manalo, Attorney - Miles & Stockbridge, Joseph J. Caloggero, P.E., PTOE, PTP Vice President - The Traffic Group, Jason Wiley, Vice President - Elm Street Communities, and Matthew Wessel, Environmental Director - Rodgers Consulting, presented on behalf of the applicant Cromwell PUD.

Public comment was heard from:

- Jennifer Kunze

Council Member Steve McKay moved to close the record, to include all documents received tonight and prior to this as part of the record for Cromwell PUD Rezoning Case #R-19-01. Council Member Michael Blue seconded the motion that passed 7-0.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – McKay	X		
District 4 – Fitzwater	X		
District 5 – Blue	X		
At-large – Dacey	X		
At-large – Hagen	X		
Presiding Officer – Keegan-Ayer	X		

Council took a break from 9:02 p.m. to 9:12 p.m.

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Delauter - Hutzell MXD Rezoning Case #R-19-02

Steve Horn and Denis Superczynski, Planning and Permitting Division, presented information to the Council on the Delauter-Hutzell MXD Rezoning Case #R-19-02.

Eric Soter, Principal - Rodgers Consulting, Noel Manalo, Attorney - Miles & Stockbridge, Joseph J. Caloggero, P.E., PTOE, PTP Vice President - The Traffic Group
Jason Wiley, Vice President - Elm Street Communities, Timothy O'Toole, Resident, Matthew Wessel, Environmental Director - Rodgers Consulting, Kathryn M. Kuranda, Senior Vice President - R. Christopher Goodwin & Associates, presented on behalf of the applicant Delauter-Hutzell MXD.

Public comment was heard from:

- None

Council Member Michael Blue moved to close the record, to include all documents received tonight and prior to this as part of the record for Delauter - Hutzell MXD Rezoning Case #R-19-02. Council Member Steve McKay seconded the motion that passed 7-0.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – McKay	X		
District 4 – Fitzwater	X		
District 5 – Blue	X		
At-large – Dacey	X		
At-large – Hagen	X		
Presiding Officer – Keegan-Ayer	X		

Public Comment was heard from:

- None

Adjourn

The meeting adjourned at 10:55 p.m.

M.C. Keegan-Ayer, President
County Council